

SHIVAJI UNIVERSITY, KOLHAPUR.
Internal Quality Assurance Cell (IQAC)
MINUTES

An online meeting of the Internal Quality Assurance Cell (IQAC) Committee was held on Friday, 30th April, 2021 at 11.00 a.m. in the University Office.

Following members were present.

1. Prof. (Dr.) D. T. Shirke, Hon'ble Vice-Chancellor	Chairman
2. Prof. (Dr.) P. S. Patil, Pro-Vice-Chancellor	Member
3. Prof. (Dr.) R. K. Kamat	Member
4. Prof. (Dr.) P. V. Anbhule (Online Attend)	Member
5. Dr. S. T. Kumbade (Online Attend)	Member
6. Dr. (Smt.) M. V. Walvekar (Online Attend)	Member
7. Dr. S. S. Sutar (Online Attend)	Member
8. Dr. D. S. Bhangе (Online Attend)	Member
9. Prof. (Dr.) Smt. S. H. Thakar (Online Attend)	Member
10. Prof. (Dr.) V. D. Nandavadekar, Registrar	Member
11. Shri G. R. Palase, I/c Director, BEE	Member
12. Shri V. T. Patil, Finance & Accounts Officer (Online Attend)	Member
13. Dr. Smt. N. B. Khot.(Online Attend)	Member
14. Dr. R. V. Gurav,(Online Attend)	Member
15. Shri A. A. Redekar (Online Attend)	Member
16. Dr. Dyneshwar Muley (Online Attend)	Member
17. Prof. (Dr.) B. P. Sabale (Online Attend)	Member
18. Dr. M. B. Shaikh (Online Attend)	Member
19. Prof.(Dr.) M. S. Deshmukh, Director, IQAC	Member –Secretary

Prof. (Dr.) M. M. Salunkhe and Dr. Y.S.P. Thorat has communicated their inability to attend the meeting by telephonically. Leave of absence was granted to them.

Prof. (Dr.) M. S. Deshmukh, Director, IQAC welcomed newly nominated and all Members of the IQAC.

Following business was transacted.

Item No. 1 : Confirmation of the minutes of the last meeting held on 12th November, 2020.

RESOLVED that the minutes of the IQAC meeting held on 12th November, 2020 were read and confirmed.

Item No.2 : Future action plan for IQAC and Quality initiatives- Viz setting up of Incubation Centre/ Section 8 Company, to start PG/ UG programs in various faculties of University Campus

As a part future plans of IQAC , the following quality initiatives were suggested-

- a. Setting up of Incubation Centre/ Section 8 Company, for fostering Incubation and start up endeavors.
- b. To start PG/ UG programs in various faculties of University Campus in upcoming areas of various faculties.

Resolved that the Quality initiatives suggested by IQAC be taken up for implementation.

Item No 3: Report of the 4th Cycle NAAC Accreditation of the NAAC Peer Team, along with analysis.

Prof. (Dr.) R. K. Kamat, Former Director, IQAC has presented a power point presentation on “Sustenance through Quality Inculcation”

Hon’ble Pro-Vice-Chancellor has presented the NAAC Peer Team report.

RESOLVED that the NAAC Peer Team Report be noted.

Item No. 4 : Action plan implementation of recommendations and compliance of the NAAC Peer Team Recommendations.

Hon’ble Vice-Chancellor, made an announcement of the 4th Cycle Reaccreditation grade “A++ with CGPA 3.52 by NAAC, Bangalore, and presented a detailed analysis of the NAAC Peer Team report and its recommendations.

All members of the IQAC has appreciated and congratulated to the University authorities and IQA Cell for their outstanding achievements and team spirit.

RESOLVED that the recommendations made by the NAAC Peer Team Committee be sent to the respective Departments/Centres/Chairs/ Support Services and Administrative Sections for information.

Item No. 5 : Information regarding data submitted to NIRF Ranking 2021.

Information regarding data submitted to NIRF Ranking 2021 by the University was noted by IQAC.

Item No. 6 : Report of the AAA Committee (2019-20) by the domain specific audit of the

University Department/Centre/Chairs & Support Services.

RESOLVED that Commendation and recommendations made by the members of AAA Committee be sent to respective departments/Centers/Chairs and Support Services for the necessary compliance.

Item No. 7 : Any other items with the permission of the chair.

- 1) Resolved that to establish a “Centre for Quality Assurance” in the University and proposal be prepared by the IQAC for necessary action.**
- 2) IQAC be organized a webinar on “Best Practices”**

The meeting was concluded with the vote of thanks to the Chair.

Sd/-
Director, IQAC
Member Secretary

Sd/-
Hon’ble Vice-Chancellor
Chairman